

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1518266-000

Total Deleted Page(s) = 91

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Page 18 ~ b6; b7C; b7D;
Page 19 ~ b6; b7C; b7D;
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Page 22 ~ b6; b7C; b7D;
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XXXXXXXXXXXXXXXXXXXXXXXXX

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending ☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

~~4~~ _____ 2/9

7-13 _____ 2/29

~~11~~ _____ 3/8/88

b6
b7C

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date charged _____

Employee _____

Location _____

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

Character of case

[redacted] employee,
MOLEX INC., Lisle, Ill.;

196A-
Mail Fraud - Wire Fraud

Complainant ☐ Protect Source

[redacted]
employees, THRUST INDUSTRIES,
Haubstadt, Ind.
FBW - MF
OO: CHICAGO

Complaint received

☒ Personal ☐ Telephonic Date 1/25/88 Time 2:00 p.m.

Address of subject

Complainant's address and telephone number

Subject's
Description

Race

Sex

☐ Male

☐ Female

Height

Hair

Build

Birth date and Birthplace

Age

Weight

Eyes

Complexion

Social Security Number

Scars, marks or other data

Facts of complaint

C advised that [redacted]

It is recommended that a case be opened and assigned to the writer
for additional investigation.

Action Reco

SEARCHED INDEXED
SERIALIZED FILED

JAN 27 1988

FBI CHICAGO

b6
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b6
b7C
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b6
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Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-9-82)

Date 2/10/88

Title and Character of Case

EMPLOYEE, MOLEX INC. Lisle IL.

EMPLOYEES, THRUST INDUSTRIES, HAUBSTADT, IND.

FBW - MF

OO: CHICAGO

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☒ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196B-3403

OO: CHICAGO

ORIGINAL (FILE COPY)

196B-3403 161
BLOCK ST
SEARCHED
SERIAL
INDEXED
FILED
19
FBI CHICAGO

b6
b7C

b3
b6
b7C

b6
b7C

b3

b6
b7C

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
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Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		

[illegible]

Date

2/11/88

Title and Character of Case

EMPLOYEE, MOLEX INC. Lisle IL.

EMPLOYEES, THRUST INDUSTRIES, HAUBSTADT, IND.

FBW - MF

OO: CHICAGO

Date Property Acquired

Source From Which Property Acquired

SA

Evansville, Indiana

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

BULKY ROOM - WRA

Evidence

To Be Returned

☒ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Exhibit

Agent Assigned Case

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196B-3403

OO: CHICAGO

ORIGINAL (FILE COPY)

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1988	
FBI CHICAGO	

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason _____			_____		
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Signature _____ Reason _____			_____		

[illegible]

Date
October 24, 1988

Title and Character of Case
Employee, Molex, Inc.,
Lisle, Illinois;
ET AL;
FBW-MF
OO: Chicago.
CG 196B-3403

b6
b7C

Date Property Acquired
Source From Which Property Acquired

Location of Property or Bulky Exhibit
Bulky room/WRA
Reason for Retention of Property and Efforts Made to Dispose of Same
Evidence

b3
b6
b7C

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case

☒ Yes ☐ No

SA

SA

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☒ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

b3

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196B-3403 1B3

BLOCK STAMP

Field File # CG196B-3403

OO: Chicago.

ORIGINAL (FILE COPY)

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CHAIN OF CUSTODY

[illegible]

Item No.	Remarks
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Date

Nov. 1, 1988

Title and Character of Case

Employee,
Molex, Inc.;
ET A1;
FBW - MF
OO: Chicago.

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b7C

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

WRA Bulky

Evidence

b3
b6
b7C

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No

SA

SA

b6
b7C

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

b3

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # CG 196B-3403

OO: Chicago.

ORIGINAL (FILE COPY)

196B-3403 1B-4

BLOCK STAMP

SEARCHED INDEXED

SERIALIZED FILED

NOV 1 1988

FBI-CHICAGO

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CHAIN OF CUSTODY

Accepted Custody	Date	Timo	Released Custody	Date	Timo
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
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Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		

[illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

		Date November 21, 1988	
Title and Character of Case		[Redacted] Employee, Molex Inc. Lisle, Illinois; ET AL; FBW-MF OO: Chicago.	
Date Property Acquired 11/21/88	Source From Which Property Acquired [Redacted]		
Location of Property or Bulky Exhibit WRA--Bulky		Reason for Retention of Property and Efforts Made to Dispose of Same Evidence	
To Be Returned ☐ Yes ☒ No	See Serial	Agent Submitting Property or Exhibit SA [Redacted]	Agent Assigned Case SA [Redacted]
☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			
☐ Yes ☒ No Property to be Forfeited to the Government			
Description of Property or Exhibit [Redacted]			

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SENT TO INDIANAPOLIS VIA AIRTEL, 12/1/88--Attn: SA [Redacted]

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For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents _____

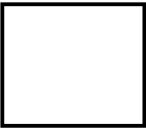
SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196B-3403	CG196B-3403 1B-5
OO: Chicago.	BLOCK STAMP NOV 21 1988 FBI-CHICAGO
ORIGINAL (FILE COPY)	[Redacted]

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b7C

CHAIN OF CUSTODY

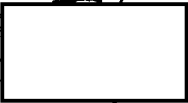
[illegible][illegible]



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1968-3403-27

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FEB 1 1988	
FBI-CHICAGO	



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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date

2-3-88

50R

1 FM CHICAGO (196B-3403) (SQ. 15/7C)

2 TO INDIANAPOLIS PRIORITY

3 BT

4 UNCLAS

5 [REDACTED] GOVERNMENT EMPLOYEE, MOLEX INCORPORATED,

6 Lisle, Illinois; [REDACTED] AND [REDACTED] EMPLOYEES,

7 THRUST INDUSTRIES, HAUBSTADT, INDIANA; ^{FEW}FWW-MF; OO: CHICAGO.

8 RE CHICAGO TELCALLS TO ACTING SSA [REDACTED] AND SRA [REDACTED]

9 [REDACTED] ON FEBRUARY 3, 1988.

10 [REDACTED], ADVISED

11 THAT [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 Approved: [REDACTED]

15 Transmitted

16 (Number)

17 (Time)

18 Per

19 196JCT1/P

20 10027

21 196B-3402-1

196JCT1

SEARCHED

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE TWO

CG 196B-3403

UNCLAS

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11 AUSA'S [REDACTED] AND [REDACTED] HAVE REQUESTED
12 THAT SA [REDACTED] ACCOMPANY THEM TO HAUBSTADT, INDIANA, TO
13 INTERVIEW [REDACTED] ON FEBRUARY 4, 1988.

14 SSA [REDACTED] INDICATED THAT SAC, INDIANAPOLIS APPROVES THAT
15 TRAVEL BY THE CHICAGO AGENT.

16 SRA [REDACTED] ASSISTANCE IS REQUESTED IN LOCATING AND
17 INTERVIEWING [REDACTED] AND HIS TWO FORMER EMPLOYEES.

18 AUSAS AND AGENT [REDACTED] ARE SCHEDULED TO ARRIVE AT EVANSVILLE,
19 INDIANA, VIA CONTENTIAL AIRLINES FLIGHT 4725, AT 9:35 AM, ON
20
21

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE THREE

CG 196B-3403

UNCLAS

2 FEBRUARY 4, 1988. RETURN TO CHICAGO IS SCHEDULED FOR THE SAME
3 DAY AT 2:55 PM.

4 BT
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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

X.1

OUTBOX.1 (#1575)

TO: IP @ EMH1

FROM: CG @ EMH1

SUBJECT: 034/0027S PRIORITY

DATE: 4 FEB 88 00:51:39 GMT

CC:

TEXT:

VZCZCGG0027

PP IP

DE CG #0027 0340016

ZNR UUUUU

P 042300Z FEB 88

FM CHICAGO (196B-3403) (SQ. 15/7C)

TO INDIANAPOLIS PRIORITY

BT

UNCLAS

[REDACTED] GOVERNMENT EMPLOYEE, MOLEX INCORPORATED,
LISLE, ILLINOIS; [REDACTED] AND [REDACTED] EMPLOYEES,
THRUST INDUSTRIES, HAUBSTADT, INDIANA; FBW-MF; OO: CHICAGO.

RE CHICAGO TELCALLS TO ACTING SSA [REDACTED] AND SRA [REDACTED]

[REDACTED] ON FEBRUARY 3, 1988.

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76B-3403-4
SEARCHED

INDEXED

EXED

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AUSA'S [REDACTED] AND [REDACTED] HAVE REQUESTED THAT SA [REDACTED] ACCOMPANY THEM TO HAUBSTADT, INDIANA, TO INTERVIEW [REDACTED] ON FEBRUARY 4, 1988.

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SSA [REDACTED] INDICATED THAT SAC, INDIANAPOLIS APPROVES THAT TRAVEL BY THE CHICAGO AGENT.

SRA [REDACTED] ASSISTANCE IS REQUESTED IN LOCATING AND INTERVIEWING [REDACTED] AND HIS TWO FORMER EMPLOYEES.

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AUSAS AND AGENT [REDACTED] ARE SCHEDULED TO ARRIVE AT EVANSVILLE, INDIANA, VIA CONTENTIAL AIRLINES FLIGHT 4725, AT 9:35 AM, ON FEBRUARY 4, 1988. RETURN TO CHICAGO IS SCHEDULED FOR THE SAME DAY AT 2:55 PM.

PAGE THREE DE CG 0027 UNCLAS

BT

#0027

NNNN

196b- 3403-5

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1988	
FBI-CHICAGO	

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United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

DIRKSEN FEDERAL BUILDING
219 South Dearborn Street
Chicago, Illinois 60604

ROOM

ROOM 1625

DATE AND TIME

b3
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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

H. STUART CUNNINGHAM

DATE

February 3, 1988

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This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn Street, Suite 1500
Chicago, IL 60604
Tel. No.

b6
b7C

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE 2/4/88	PLACE EVANSVILLE, IN
--------------------	----------------	-------------------------

SERVED	DATE 2/5/88	PI
--------	----------------	----

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SERVED ON (NAME)

SERVED BY	TITLE SPECIAL AGENT - FBI
-----------	------------------------------

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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/5/88
Date

--

b6
b7C

EVANSVILLE, IN
Address of Server

ADDITIONAL INFORMATION

--

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

196B-3403-6

SEARCH		INDEXED	
SERIALIZED		FILED	
FEB 11 1988			
FBI-CHICAGO			

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United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3
b6
b7C

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 S. Dearborn
Chicago, IL 60604

ROOM

Room 1625, Grand Jury Room

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

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☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

H. STUART CUNNINGHAM

DATE

2-3-88

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME

OF ASSISTANT U.S. ATTORNEY

AUSA
219 S. Dearborn, Room 1500
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE 2/4/88	PLACE EVANSVILLE, IN
SERVED	DATE 2/5/88	
SERVED ON (NAME)		

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b6
b7C

SE		TITLE SPECIAL AGENT - FBI
----	--	------------------------------

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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/5/88
Date

--

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EVANSVILLE, IN
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

191B-3423 7

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FBI-CHICAGO			

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/88

[redacted] TRANSFER
 PRINT FOILS, INC., 2161 Commercial Court, Evansville, Indiana,
 telephone [redacted] was advised of the identities of
 of the interviewing Agents and the nature of the interview.
 He advised that he resides at [redacted]
 [redacted] telephone [redacted] advised as follows:

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b7C

He has known [redacted]
 [redacted] and [redacted]
 [redacted] THRUST, all of his life. [redacted]
 worked as [redacted] at THRUST for approximately seven
 to eight years and was terminated during the latter part
 of 1986.

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Based on hearsay, he assumed [redacted] wanted more money
 and [redacted] did not want to pay him. He told [redacted] on
 more than one occasion that he should pay [redacted] more
 money, as he [redacted] believed that [redacted] did not start
 growing until [redacted] was hired.

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On New Years Eve, 1986, [redacted] and [redacted]
 were at his residence on a social occasion. [redacted]
 [redacted] was also present. At approximately 7:00 to 8:00 p.m.,
 [redacted] and [redacted] arrived, however,
 he did not forcibly enter the house. He recalled that
 [redacted] was not invited, but that was not unusual for
 friends to stop by unexpectedly in a small community.
 Approximately 15 to 30 minutes after [redacted] arrived, he
 and [redacted] began arguing, raising their voices at each
 other. [redacted] did not verbally nor physically threaten
 [redacted] or [redacted]. He believed if [redacted] wanted to hurt
 them, he could have, as he is physically stronger than
 [redacted]. [redacted] noted that he did not believe [redacted] would
 harm [redacted] nor [redacted].

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b7Cb6
b7C

During the end of January or first part of February,
 1987, [redacted] signed a five year lease to lease a building
 he recently constructed next to his residence. He described
 the building as a pole barn, approximately 40' by 57'.

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Investigation on 2/5/88 at Evansville, Indiana File # IP 196B-1696

SAs [redacted]

and [redacted]

by [redacted]

Date dictated

2/5/88b6
b7C

IP 196B-1696

Continuation of FD-302 of

2/5/88

On

2

, Page

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He recently added another 40' by 40' room on the back of the building. That addition is still under construction.

[redacted] recalled that prior to leasing the building, [redacted] called and asked if he planned to lease the building to [redacted]. He noted that he had discussed leasing the building to [redacted] before it was constructed and told [redacted] that he had intended to lease it to him. [redacted] then told him that he did not want him to lease the building to [redacted]. [redacted] believed that [redacted] should not have made such a statement, as it was his decision whether to lease the building. When he constructed the building, he intended to lease it to [redacted].

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At the time he discussed constructing the building, [redacted] told him that he intended to use the building for die cutting and dealing in associated products that surround such a manufacturing business. He was aware that THRUST was in the same business. He recalled the discussions with [redacted] regarding the building occurred during approximately the same time period that [redacted] was fired by [redacted]. [redacted] began manufacturing inside the building under UNIVERSAL DIE/CUTTER name approximately one year ago. He recalled an individual identified as [redacted] began working for [redacted] in sales approximately six months later. [redacted] has known [redacted] most of his life, however, did not know him as well as [redacted] and [redacted] was employed as a sales representative for [redacted] at THRUST for approximately three to four years. [redacted] could not get along with [redacted] and quit or was fired. He did not believe [redacted] and [redacted] were involved in any illegalities while they were employed by THRUST.

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Shortly after [redacted] left THRUST, he heard [redacted] made a statement that he [redacted] had determined \$35,000 or \$36,000 was missing from his [redacted] office at THRUST and that [redacted] had stolen it.

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[redacted] advised that he is not involved in the operation of UNIVERSAL DIE/CUTTERS CORPORATION, however, is aware that they cut adhesive tapes with various sized dies. He stated it is the same product that was initially manufactured by THRUST. He believed THRUST is a much larger company,

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IP 196B-1696

Continuation of FD-302 of

, On 2/5/88

, Page 3

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therefore, UNIVERSAL would not have the cash flow nor the equipment to compete with THRUST. He was aware that some smaller companies began buying from instead of THRUST.

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advised when first leased the building, he paid \$700 per month. Recently, with the new addition, the rent increased to \$1,000 per month.

is not aware of being off work for any length of time due to cancer or some other illness. On one occasion, approximately two years ago told him he had cancer cut off his forehead, but was back to work the next day. advised that has a tendency to stretch the truth and to tell lies.

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191B-3473-7

SEARCHED	[REDACTED]	EX	[REDACTED]
SERIALIZE	[REDACTED]	IC	[REDACTED]
FEB 2		100	
FBI CHICAGO		[REDACTED]	
[REDACTED]		[REDACTED]	

b6
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196B-2473-8

SEARCHED
SERIALIZED

[Redacted]

INDEXED
FILED

[Redacted]

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FEB 2 1988

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/88

[redacted]
[redacted] telephone number [redacted] was
contacted at [redacted] place of business off of
St. Joe Avenue, Evansville, Indiana.

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[redacted] is acquainted with [redacted] and
has known him her entire life. [redacted] is a friend of
[redacted] and [redacted]. She stated that she
attended the same schools with [redacted] as did [redacted]
[redacted]

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In January, 1987, [redacted] rented a building in
Blairsville, Indiana, to [redacted] where [redacted] established
a business called UNIVERSAL DIE/CUTTERS, INC. (UDCI).
The address of that business is 2626 Juanita, Wadesville,
Indiana, however, the building is actually located in
Blairsville, Indiana.

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[redacted] is the [redacted] of that company, however,
[redacted] does not know any specific information about
other employees of the company and their positions with
that company.

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[redacted] stated that the following individuals are
employed at UDCI:

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[redacted]

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Investigation on 2/5/88 at Wadesville, Indiana File # IP 196B-1696

by SA [redacted] [redacted] Date dictated 2/5/88

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IP 196B-1696

Continuation of FD-302 of

2/5/88

, On

, Page

2

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[redacted] stated there are other employees at that business, however, she does not know the identity of those employees.

She does not know the nature of the business and does not know how the company was started. She is aware that [redacted] was fired from THRUST INC., Haubstadt, Indiana. She stated he was fired because he cussed out [redacted]. She was informed that was the reason [redacted] was fired by [redacted].

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[redacted] stated sometime between Christmas and New Year's Eve, 1986, [redacted] and [redacted] were at the [redacted] residence. Also present was [redacted] and [redacted] age [redacted].

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At one point, [redacted] and [redacted] came to the [redacted] residence. They were not expected to be there and were not invited. [redacted] added it was not unusual for the [redacted] to show up at their residence uninvited.

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Those individuals walked in the back door of the residence and as soon as they entered [redacted] started hollering at [redacted] appeared to have been drinking alcoholic beverages. She recalls [redacted] did not have any drinks at her house before the argument.

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[redacted] was yelling at [redacted] about his work and things that had happened over the years. She stated that [redacted] was using profanity and at one point [redacted] yelled back at [redacted]. There was no physical violence during the argument and [redacted] does not remember any death threats or other violent threats made by [redacted] to [redacted]. The argument went on for three or four minutes and after that period of time [redacted] and [redacted] left their residence.

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Approximately five minutes after the [redacted] left the [redacted] residence [redacted] and [redacted] left the residence also. Before leaving [redacted] told her that he knew he was going to get fired and he did not care.

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IP 196B-1696

Continuation of FD-302 of

, On 2/5/88

, Page 3

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[redacted] stated she has not discussed the argument with [redacted] or [redacted] since it happened. She has not associated with [redacted] since renting the building they own to [redacted]. She did recall that [redacted] was employed by SHAWNEE PLASTICS prior to going to work for THRUST INDUSTRIES.

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191B-3403-8

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196R-3403-9

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SERIALIZED		ED	
FEB 2 1989			

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/88

[redacted] sales employee, UNIVERSAL DIE/CUTTERS CORPORATION, 2626 Juanita Avenue, Wadesville, Indiana, telephone [redacted] was advised of the identities of the interviewing Agents and the nature of the interview. He advised that he resides at [redacted] [redacted] telephone [redacted] advised as follows:

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He has been working in sales for UNIVERSAL DIE/CUTTERS CORPORATION since May 20, 1987. Prior to his employment with UNIVERSAL DIE/CUTTERS CORPORATION (UDCC), during the period February 18, 1982 until March 31, 1987, he worked in sales for THRUST INDUSTRIES, Haubstadt, Indiana. When he began working for THRUST, he worked for approximately the first six months under the work release program, as a result of his conviction for embezzlement from the FIRE FIGHTERS UNION in Evansville. He served a total of 344 days at the INDIANA STATE FARM and VANDERBURGH COUNTY JAIL, Evansville, and paid a \$25,000 restitution. The owner and president of THRUST, [redacted] helped him out and gave him a job, as [redacted] needed someone to work in sales. He had known [redacted] for most of his life, however, had not had contact with him for approximately 15 years before he began working for THRUST INDUSTRIES. He was able to pay the \$25,000 from money he had saved for three and one half years after he began working for THRUST. [redacted] actually made the restitution payments, however, he [redacted] gave [redacted] a certain amount of money from each paycheck to be used to pay the \$25,000. [redacted] requested that he give the money to him to pay the restitution.

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[redacted] advised that THRUST INDUSTRIES die cut adhesive products to be used in the electronics and automotive industries. Former THRUST employee [redacted] started

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Investigation on 2/5/88 at Wadesville, Indiana File # IP 196B-1696
by SAs [redacted] and [redacted] Date dictated 2/5/88

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IP 196B-1696

Continuation of FD-302 of [REDACTED]

, On 2/5/88

, Page 2

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UNIVERSAL DIE/CUTTERS CORPORATION, which manufactures the same products as THRUST.

[REDACTED] advised that he is familiar with [REDACTED] an engineer responsible for purchasing in the Switch Division of MOLEX, INC., Lisle, Illinois. [REDACTED] was employed at MOLEX when he began working for THRUST. [REDACTED] worked for MOLEX until the Spring of 1987, when he moved to Texas, and worked in construction engineering. During the last week of 1987, or first week of 1988, [REDACTED] returned to MOLEX. He has not called on [REDACTED] since he has been back at MOLEX.

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[REDACTED] advised that when he worked for THRUST, he usually called on [REDACTED] as, MOLEX is one of the top five companies purchasing from THRUST in terms of sales. The MOLEX account was already in existence when he began his employment at THRUST. He maintained the MOLEX account, as [REDACTED] did not want to continue to travel. As he was responsible for maintaining the old accounts and acquiring new accounts, he was usually in Chicago, every other month.

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[REDACTED] was not aware of any money being kept in a slush fund maintained for the benefit of [REDACTED] or anyone else at MOLEX. He noted that he frequently took past due invoices to MOLEX and gave the invoices to [REDACTED] always gave him the invoices to take to [REDACTED] MOLEX in turn would mail the checks to THRUST.

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[REDACTED] advised he socialized with [REDACTED] on one or two occasions when [REDACTED] travelled to Evansville. He did not know if [REDACTED] stayed with anyone in the Evansville area. He believed [REDACTED] usually stayed at the SHERATON INN or the RAMADA INN. [REDACTED] did not know who paid for [REDACTED] expenses. He believed that if THRUST paid [REDACTED] bills, [REDACTED] would have been responsible for paying for the bills, as he and the bookkeeper, [REDACTED], were the only individuals authorized to sign company checks. He did not know if [REDACTED] used a credit card on a shopping spree on one of his trips to Evansville. He did not know if [REDACTED] has been involved in any illegal activities with anyone associated with THRUST INDUSTRIES. It was his understanding

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IP 196B-1696

Continuation of FD-302 of

, On 2/5/88

, Page 3

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that [] gave him only invoices that were past due. He was not aware of any invoices being given to [] for products that were not actually shipped to MOLEX. On occasion, he also took small boxes of THRUST products, including spacers to the shipping department at MOLEX.

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[] identified [] as being one of the individuals currently employed by THRUST, responsible for typing invoices. Another [] and five or six other secretaries could have typed invoices. He identified [] as a former secretary, who was fired.

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He recalled on last trip to Chicago, during March, 1987 [] gave him a copy of a MOLEX check and asked him to identify the corresponding invoices from MOLEX. He also recalled that [] gave him some invoices to take to a company identified as STAND-KRAFT, also a company that manufactures switches, located in Chicago, Illinois. [] gave him the invoices for MOLEX and STAND-KRAFT, as he was always concerned about getting paid. [] has never been away from the business for any length of time, however, believed [] has lied about being sick in the past.

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[] noted that almost all of the MOLEX shipments from THRUST were shipped by UNITED PARCEL SERVICE (UPS) as THRUST did not have any delivery trucks. UPS would take shipments up to 70 pounds, however, shipment over 70 pounds were put on skids and shipped through trucklines such as YELLOW FREIGHT.

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[] recently contacted the INTERNAL REVENUE SERVICE (IRS) in Evansville, to report that [] personally kept money from some smaller companies doing business with THRUST. When he first started working for THRUST, [] told him not to keep any records regarding sales to ten to fifteen small companies. He did not contact those companies, however, believed they received shipments and were invoiced. However, information regarding those shipments were not recorded on the THRUST copies of those invoices. He identified some of those companies as METAL CRAFT, Green Bay, Wisconsin,

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IP 196B-1696

Continuation of FD-302 of

2/5/88

, On

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L.L. FISCHER, New Albany, Indiana, WALLABLE, Chicago, Illinois, and CONSOLIDATED IMPRESSIONS, Evansville. The [redacted] of [redacted] identified as [redacted]

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[redacted] is an engineer and started [redacted] [redacted] recalled that he told [redacted] some day that he would get in trouble for keeping non reported money, but [redacted] told him not to worry. In addition, all employees who were worked in the office were familiar with the above policy, including [redacted]

[redacted] advised the weekend before he quit, [redacted] called [redacted] and accused him [redacted] of stealing \$32,000 in checks and cash from a locked file cabinet at THRUST. [redacted] determined that the INDIANA STATE POLICE (ISP) investigated a break-in at THRUST that weekend, however, did not know if they developed any suspects.

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On New Years Eve, 1986, [redacted] fired [redacted] possibly due to personal problems, but did not know the reason he was fired. During January, 1987, [redacted] then started UDCC. [redacted] was off work for nine to ten weeks and then began working for [redacted]. He has tried to take every customer he can from THRUST, including MOLEX and METAL CRAFT. He does not have contact with [redacted] however, does contact [redacted] an individual who works with [redacted]. [redacted] noted that no one employed with MOLEX has ever asked him to submit false invoices nor have they asked for extra gratuities.

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[redacted] was not familiar with FLEXIBLE CONCEPTS. He advised that [redacted] was involved in MANN TOOL and was unable to furnish any information to determine whether MANN TOOL worked for any other companies. He described MANN TOOL as a company established to make tools for THRUST. He believed [redacted] did some work at her home, making tools for THRUST.

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1962-3-10

SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
FEB 2 1988			
FBI-CHICAGO			
[REDACTED]		[REDACTED]	

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196B-3003-10

SEARCHED		INDEXED	
SERIALIZED		FILED	
FEB 2 1968			

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/88

[redacted]
[redacted] was advised of the identities
of the interviewing Agents and the nature of the interview.

He advised that he resides at [redacted]

[redacted] He advised as follows:

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Grand Jury Material - Disseminate Only
Pursuant To Rule 6(E), Fed. R. Crim. P.

Investigation on 2/5/88 at [redacted] File # IP 196B-1696

SA [redacted] and [redacted]
by [redacted] Date dictated 2/5/88

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b7C

141B-3423-1D

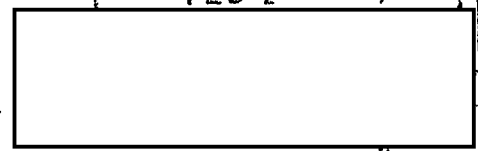
SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1998	
FBI-CHICAGO	

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146B-3403-11

SEARCHED		INDEXED	
SERIALIZED		FILED	
FEB 2 1999			

b6
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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/19/88

[redacted]
[redacted]
[redacted] subpoenaed [redacted]
[redacted] to SA [redacted]
[redacted] Evansville Resident Agency.

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Grand Jury Material - Disseminate Only
Pursuant To Rule 6(E), Fed. R. Crim. P.

Investigation on 2/8/88 at Evansville, Indiana File # IP 196B-1696

by SA [redacted] [redacted] Date dictated 2/8/88

b6
b7C

146B-3403-11

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1988	
FBI-CHICAGO	

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191R-3403-12

SEARCH
SERIAL



FILE



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FEB 2 1968



FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/19/88

[redacted]
[redacted]
[redacted] on [redacted]
[redacted] for [redacted]
[redacted] to the FBI in Evansville.

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**Grand Jury Material - Disseminate Only
Pursuant To Rule 6(E), Fed. R. Crim. P.**

Investigation on 2/9/88 at Evansville, Indiana File # IP 196B-1696

by SA [redacted]

Date dictated 2/11/88b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/18/88

1- SAC
 — ASAC TOLE
 — ASAC CROOK
 — ASAC WALSH
 — OSM
 — Sq 5
 — Sq 5A
 — Sq 5B

TO SAC, CHICAGO (196B-3403) (Sq 15/7C)

FROM SAC, INDIANAPOLIS (196B-1696) (P)

GOVERNMENT EMPLOYEE,
 MOLEX, INC.,
 LISLE, ILLINOIS;

EMPLOYEES,
 THRUST INDUSTRIES,
 HAUBSTADT, INDIANA;
 FBW -MF
 OO:CG

Re CG teletype to IP, 2/3/88.

Enclosed for Chicago, are two copies each of
 FD 302s reflecting interviews with

on 2/5/88;
 and two copies each reflecting two additional interviews
 with on 2/8/88 and 2/9/88.

On 2/4/88, SA Evansville, Indiana,
 Resident Agency and SA Lisle, Illinois,
 Resident Agency interviewed

Also present
 during the interview were two Assistant U.S. Attorneys
 (AUSA) from Chicago, Illinois.

② - Chicago (Enc 14)
 2 - Indianapolis

(4)

Grand Jury Material - Disseminate Only
Pursuant To Rule 6(E), Fed. R. Crim. P.

Approved:

Transmitted

(Number)

(Time)

Per

196B-3403-13

SEARCHED
SERIALIZED

*U.S. GPO: 1987 - 181-457

FEB 20 1988

FBI - CHICAGO

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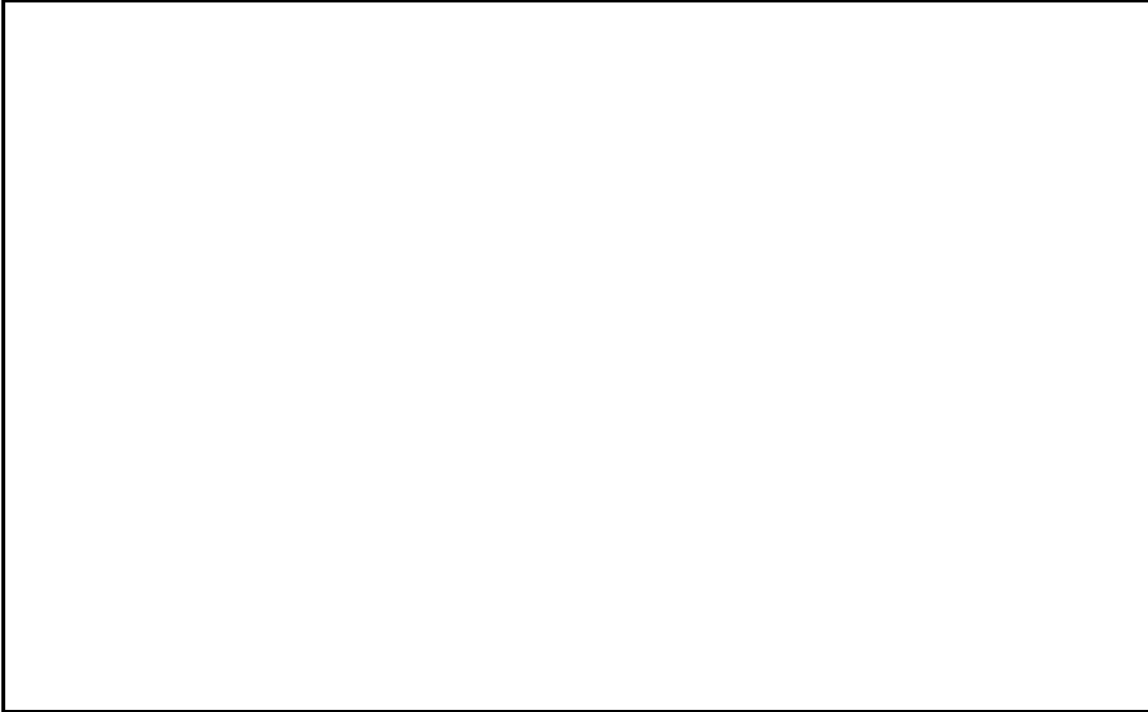
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IP 196B-1696

On the same date, AUSA [redacted] Chicago, Illinois, furnished two Federal Grand Jury subpoenas for [redacted]



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On 2/5/88, SA [redacted] served above subpoena on [redacted]

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On 2/8/88, [redacted] subpoenaed [redacted] to SA [redacted] Evansville, Resident Agency.

On 2/9/88, [redacted] to SA [redacted] Lisle, Illinois.

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LEAD:

INDIANAPOLIS DIVISION

AT WADESVILLE, INDIANA

Will upon receipt of results of interview with [redacted] at Lisle, Illinois, reinterview [redacted] regarding his involvement in this matter.

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Both original subpoenas enclosed with subpoenaed documents.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/4/88

TO: SAC, INDIANAPOLIS (196B-1696)

FROM: ACTING SAC, CHICAGO (196B-3403) (P) (SQ 15)

EMPLOYEE,
 MOLEX INC.
 Lisle, ILLINOIS

EMPLOYEES THRUST INDUSTRIES,
 HAUBSTADT, INDIANA
 FBW-MF
 OO: CG

Enclosed for Indianapolis is an original and one
 copy of a Federal Grand Jury subpoena

a U.S. DEPARTMENT OF JUSTICE
 Request For Financial Information (Authorization),
 purchase order, (receiving report), and an original copy
 of a letter dated 3/3/88, from Chicago United States
 Attorney (USA)

Information developed at Chicago indicates that

The enclosed Federal Grand Jury
 subpoena is addressed to

LEAD:INDIANAPOLIS DIVISION:EVANSVILLE, INDIANA:

2 - Indianapolis (Encl. 4)

2 - Chicago

196B-3403-14
 SEARCHED
 SERIALIZED
 INDEXED
 FILED

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

CG 196B-3403

Serve the enclosed subpoena and letter on the

b3

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/28/88b3
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Grand Jury Material - Disseminate Only
Pursuant To Rule 6(E), Fed. R. Crim. P.

Investigation on 3/21/88 at Evansville, Indiana File # IP 196B-1696CG 196B-3403-15by SA Date dictated 3/22/88b6
b7C

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CG 196B-3402-15

SEARCHED	INDEXED
SERIALIZED	FILED

APR 08 1988

FBI CHICAGO

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/28/88b3
b6
b7C

Federal Grand Jury subpoena

Grand Jury Material - Discovery
Pursuant To Rule 6(E), Fed. R. Cr. P.

Investigation on 3/11/88 at Evansville, Indiana File # IP 196B-1696SA
byDate dictated 3/17/88CG 196B-3403 -11
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CC-196B-3403-16

SEARCHED
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INDEX
FILED

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APR 08 1988

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E.E.T. 815
☐ UNCLAS

Date 3/28/88

N
 CROCKER
 WALSH

TO SAC, CHICAGO (196B-3403) (SQ 15)

FROM SAC, INDIANAPOLIS (196B-1696) (P)

[redacted] Employee,
 MOLEX, INC.,
 Lisle, Illinois:

[redacted] Employees,
 THRUST INDUSTRIES,
 Haubstadt, Indiana;
 FBW; MF

OO: CG

Reference Chicago airtel to Indianapolis, 3/4/88.

Enclosed for Chicago is the original Grand Jury subpoena
 for [redacted]

[redacted] Also enclosed are the original and one copy of FD-302s
 reflecting interview with [redacted] and [redacted]

(2) - Chicago [redacted] 8)
 2 - Indianapolis

Grand Jury Material - Exempt from Release
 Pursuant To Rule 6(e), Fed. R. Crim. P.

196B-3403-17

1*

Approved: _____ Transmitted _____

(Number)

(Time)

Per _____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/88

- 1 -

telephonically advised that

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Investigation on 1/27/88 at _____ File # 196B-3403-13

by SA _____ Date dictated _____

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196B-3403-18

SEARCHED	INDEXED
SERIALIZED	FILED

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FEB 3 1988

FBI-CHICAGO



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/88

- 1 -

[Redacted]

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Investigation on 2/2/88 at [Redacted] File # 196B-3403-19
by SA [Redacted] Date dictated _____

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b7C
b7D

[Redacted]

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196B-3403-1A

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[Redacted]

FEB 3 1988

FBI-CHICAGO

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/88

- 1 -

[redacted] telephonically advised that at

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Investigation on 2/3/88 at [redacted] File # 196B-3403-20
by SA [redacted] Date dictated _____

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196B-3403-20

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FBI-CHICAGO	

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FEDERAL BUREAU OF INVESTIGATION

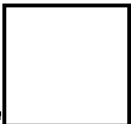
Date of transcription 2/2/88

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Investigation on 2/2/88 at [Redacted] File # 196B-3403 -21
by SA [Redacted] Date dictated _____

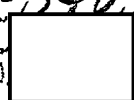
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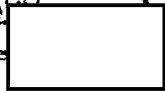
196B-3403-21

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FEB 4 1967

FBI-CHICAGO



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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 2/10/88

[redacted] was interviewed at his place of employment [redacted]

[redacted] was advised of the names and identities of the interviewing Agents. He was further advised that he was not under arrest and that he could leave at any time. He was told that any cooperation that he provided would be brought to the attention of the Assistant United States Attorney (AUSA) in Chicago. He was advised that [redacted]

[redacted]

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b7DInvestigation on 2/5/88by SA [redacted]
SA [redacted]

Chicago 196B-3403-2

File #

2/8/88

Date dictated

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146B-3423-22

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FEB 12 1988		
FBI-CHICAGO		

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/17/88

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Investigation on 2/16/88

[Redacted]

File # 196B-3403 -23

by SA

[Redacted]

Date dictated _____

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191B-3403-23

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FEB 17 1997

FBI-CHICAGO

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/3/88

[Redacted]

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Investigation on 2/3/88 at [Redacted] File # 196B-3403 -24
by SA [Redacted] Date dictated _____

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194B-3403-24

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

FEB 17 1987

FBI-CHICAGO

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/26/88

[Redacted]

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Investigation on 1/25/88 at [Redacted] File # 196B-3403 -25

by SA [Redacted] Date dictated _____

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196B-3403-25

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FEB 17 1967

FBI-CHICAGO

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

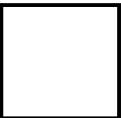
Date of transcription 2/15/88

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[Redacted]

Investigation on 2/15/88 at [Redacted] File # 196B-3403-24
by SA [Redacted] Date dictated _____

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1968-2073-212

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FEB 17 1967		
FBI-CHICAGO		

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/15/88

[redacted] was interviewed at the Lisle office of the FBI.
[redacted] had come voluntarily and said that he had some information that
he wanted to provide.

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[Large redacted area]

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Investigation on 2/14/88 at [redacted] File # 196B-3403 -27
by SA [redacted] Date dictated _____

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196B-3403-27

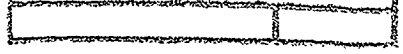
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FEB 17 1973

FBI-CHICAGO



FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 2/17/88 advised that b6
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b7DInvestigation on 2/16/88

at

File #

196B-3403-28

by

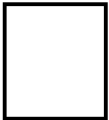
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Date dictated

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196B-3403-28

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/17/88

[redacted] was interviewed at her place of employment, Molex Incorporated, 2222 Wellington Ct. Lisle, Illinois. [redacted] said that she lives at [redacted]. She became employed by Molex in August of 1981, as a Design Engineer. She had no previous training for the position.

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[redacted] said that she does drafting for customer's switches. She also does purchasing for prototype tooling. She orders steel rule dies as well as art work and miscellaneous components. Through Molex purchasing, she orders graphic overlays.

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When the other design engineers have a complete drawing package or some that need to be done right away, they give her the drawing and she orders the dies, etc.

When [redacted] came to Molex [redacted] was [redacted]. [redacted] She worked for him. At that time, engineering ordered and made everything.

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Once a customer order was received, a purchase request form was filled out for tooling and product. Either [redacted] or [redacted] would fill it out. Then, either [redacted] or [redacted] would assign a Project number to the request. The white copy was sent to Purchasing. They typed the purchase order and sent it to the vendor with a copy to [redacted]. The purchases didn't always go to the assigned project. If the project the purchase was assigned to was closed she would do as [redacted] had told her, "put it where ever you want". She tried to stay with the same customer.

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After [redacted] left the company [redacted] changed the policy and now if there is no funding for tooling on a project, the person who authorized it must show where to put the charges.

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[redacted] said that according to [redacted] instructions, if they received a bill from one of their vendors and there wasn't enough money assigned to that project to pay it, they would charge it to another project. They occasionally assigned it to a different customer's account. If the charges were posted to a different customer's project, they would also log it where it should have been put and wasn't.

About two years ago, [redacted] told [redacted] that she didn't like the above system. [redacted] told her that [redacted] told him that it was "ok".

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Investigation on 2/16/88 at Lisle, Illinois File # 196B-3403 -29

by SA [redacted] Date dictated _____

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Continuation of FD-302 of SA [redacted], On 2/16/88, Page 2

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At least six months before [redacted] left Molex [redacted] complained to [redacted] about the project billing system. He agreed that it shouldn't be done. Some of the accounts they have havn't been invoiced even though the project has been closed for some time. A Molex salesman named [redacted] is checking the projects that fall in that category. He started in July of 1987.

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On quite a few occasions, Accounts Payable paid the vendors more than the what was authorized on the purchase order. She gave these to [redacted] to resolve. He usually said to go ahead and close the account, or he just "sat on them".

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The prices on parts and tooling charges from Universal and Serigraph fluctuate a lot. In some cases, Serigraph would charge different prices for exactly the same service or product. [redacted] brought this to [redacted] attention sometime in 1987, before he left. He said he would look into it but never resolved it and just told her to go ahead and put them through.

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[redacted] was replaced by [redacted] and [redacted]. She told them both by memorandum about the Serigraph problem. She has received no response from either of them.

Because Universal's secondary tooling charges were so high, she questioned [redacted] as to why they couldn't have someone else make them. He said they had to make the tooling so it would fit their machinery. [redacted] couldn't understand why the company that they used to make the primary tooling to also make the secondary tooling.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/24/88

[redacted] voluntarily came to the FEDERAL
BUREAU OF INVESTIGATION (FBI) Office in Lisle, Illinois, to
be interviewed regarding [redacted]

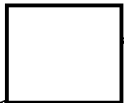
[redacted]

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Investigation on 2/12/88 at [redacted] File # Chicago 196B-3403-3
by SA [redacted] Date dictated 2/19/88

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146B-3403-30

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FBI-CHICAGO



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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/21/88

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Investigation on 3/18/88 at [Redacted] File # 196B-3403 -31

by SA [Redacted]

Date dictated _____

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196B-3403-31

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MAR 28 1973

FBI-CHICAGO

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 3/22/88

[Redacted]

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Investigation on 3/15/88 at [Redacted] File # Chicago 196B-3403
by SA [Redacted] Date dictated 3/16/88

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196B-3403-32)

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MAR 28 1969

FBI-CHICAGO

[REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/21/88

[redacted] was interviewed at his place of employment, MOLEX, INCORPORATED, 2222 Wellington Court, Lisle, Illinois. [redacted] said that he was hired on October 7, 1985, as [redacted]

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within the MOLEX COMPANY. He said that [redacted] worked for [redacted] and that is where he first met [redacted]

[redacted] said that prior to his hearing about [redacted] being fired by MOLEX he had no idea that [redacted] was involved in a scheme to bilk MOLEX. He said that he would be shocked if he should ever learn that anyone else in MOLEX was involved.

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[redacted] said that [redacted] was closely associated with several other vendors for the company besides UNIVERSAL and THRUST. He named SERIGRAPH, ARC-TRONICS, and EAGLE as three examples. He said that they are all major vendors for MOLEX. Of that group [redacted] said that the opportunities to perpetrate a fraud similar to that which [redacted] is accused of doing with THRUST and UNIVERSAL would be similar at SERIGRAPH. He said that SERIGRAPH keeps tooling done for MOLEX at their plant.

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[redacted] was shown a memorandum dated December 7, 1987, from [redacted] to [redacted] regarding "Inconsistency In Spacer Costs". He was asked if he ever took action to investigate the information contained in the memo that indicated price variances of over 100 percent. [redacted] said that he did not take action on that memo or any other similar memo that he can recall. This was because he never thought of foul play and because they have such a lean staff, he was too busy.

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[redacted] said that before [redacted] resigned last year he was functioning as both [redacted] The company had decided to divide those responsibilities and make [redacted] materials manager while they planned to hire a new buyer. They advertised the new position in the newspaper and hired one of the applicants by the name of [redacted]

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[redacted] said that he decided to resign because he said that he was "burned out". Sometime after he said that he was

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Investigation on 3/15/88 at Lisle, Illinois File # Chicago 196B-3403-33

by SA [redacted] Date dictated 3/15/88

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CG 196B-3403

Continuation of FD-302 of _____, On 3/15/88, Page 2 b6
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going to quit he told _____ that he would not have minded continuing to work for MOLEX if he could have worked as a buyer rather than materials manager. _____ had already been hired and _____ was designated materials manager.

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_____ said that he heard that _____ went to Dallas, Texas after leaving MOLEX. He said that he had heard rumors to indicate that perhaps he really didn't go. He next heard from _____ when _____ returned to the Chicago area for _____ funeral. He said that it was his understanding that _____ never returned to Texas, but worked for a construction company in this area.

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_____ said that _____ quit his job at MOLEX just several months after being hired because he was "burned out". _____ asked _____ what he thought about rehiring _____ who had experience and good product knowledge. _____ said that he was initially a little hesitant because of _____ poor work habits and his lack of organization. However, _____ was rehired. He said that to the best of his recollection _____ resigned on about April 15, 1987, and that he was rehired in middle or late December of 1987.

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_____ said that their vendor, EAGLE, was not satisfactory to MOLEX because their quality was poor. MOLEX is currently trying to find a substitute vendor for EAGLE.

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_____ said that he heard that _____ had taken _____ on a cruise and paid for it. _____ was very close to _____

_____ was also very close to _____ with SARAGRAPH SALES. _____ was a _____ but was somehow separate from the firm. He was however, _____ said that _____ has recently left the area for Texas.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 4/12/88

[redacted] telephonically advised that [redacted]

[redacted]

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Investigation on 4/12/88 at [redacted] File # 196B-3403-34

by SA [redacted] Date dictated _____

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196B-3403-34

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FBI-CHICAGO	

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SEARCHED	INDEXED
SERIALIZED	FILED

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RETURN OF SERVICE ⁽¹⁾		APR 13 1988	
RECEIVED BY SERVER	DATE 3/11/88	PLACE EVANSVILLE, IN	FBI-CHICAGO
SERVED	DATE 3/11/88		
SERVED ON (NAME)			
		TITLE SPECIAL AGENT - FBI	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES		TOTAL
DECLARATION OF SERVER ⁽²⁾			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.			
Executed on 3/11/88			
Date		Signature of Server	
		EVANSVILLE, IN	
		Address of Server	
ADDITIONAL INFORMATION			

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(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

[REDACTED]

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

[REDACTED]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[REDACTED]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 S. Dearborn
Chicago, IL 60604

ROOM

Grand Jury Room 1625

DATE AND TIME

[REDACTED]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[REDACTED]

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

[REDACTED]

DATE

3-3-88

This subpoena is issued upon application
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[REDACTED] AUSA
219 S. Dearborn, Room 1500
Chicago, IL 60604 312) 353-5341

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

196B-3403-36

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APR 26 1968			
FBI-CHICAGO			
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